

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, August 19, 2014.

**PRESENT**

Hank Anderson  
Stanley Friedman  
Arnold Kapiloff  
Alex Lionetti  
Brien Malloy  
Michael Miller

**EXCUSED/ABSENT**

Patricia McGrath €  
Richard Swatland €

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Sally Sheck  
Carolyn Sierra' Rios

Mr. Malloy made a motion to approve the minutes from the July 21, 2015, seconded by Mr. Lionetti, motion carried with one abstention by Mr. Miller.

**Public Participation:** None

**Financial Report:** Carolyn Sierra' Rios presented the Financial Report for July 2015.

Mr. Miller made a motion to accept the financial report as presented, seconded by Mr. Friedman, motion carried unanimously.

**Check Register:** The check register for July 2015 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Anderson, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – None

**Personnel** – None

**Finance & Legal** – None

**Executive Director:** -

- Paul Grillo gave an update on revenue for July and August 2015.
- Tournaments are going well
- Audit complete
- Repairs to the air conditioning were done in the locker rooms
- The defibrillator was used yesterday on a golfer and his chance of survival was good .

**Old Business:** None

**New Business:** None

Mr. Lionetti made a motion to adjourn, seconded by Mr. Miller, motion carried.

Respectfully submitted,

Mr. Stan Friedman  
Acting Secretary

As prepared by Sally E. Sheck